

REGULAR MEETING MINUTES
Village of Put-in-Bay Council
Tuesday, June 4th, 2024
9:00 AM Village Town Hall

Mayor Berry called the meeting to order at 9:00 am.

Roll: Stephens; present, Market; present, Koehler; present, Cox; present, Biery; present, and Cerny; present.

Agenda Additions:

Scada invoice in the amount of \$21,795.00 for a VFD replacement.

Dock rate correction for 21-25 ft day rate.

Motion to approve additional items to the agenda:

1. Cox

2. Biery

Roll: Stephens; yes, Market; yes, Koehler; yes, Cox; yes, Biery; yes, Cerny; yes.

Cox moved to approve the Scada in voice in the amount of \$21,795.00 and to be expended out of the water capital improvement fund 5102. Second by Stephens.

Roll: Stephens; yes, Market; yes, Koehler; yes, Cox; yes, Biery; yes, Cerny; yes.

Cox moved to correct the dockage day rate for 21-25 ft day rate in the ordinance. Second by Stephens.

Roll: Stephens; yes, Market; yes, Koehler; yes, Cox; yes, Biery; yes, Cerny; yes.

ORDINANCES:

1443-24 UTILITY RATES INCREASE ORDINANCE INTRO/EMERG

Cox introduced the ordinance.

Cox moved the treat the ordinance as an emergency. Second by Market.

Roll: Stephens; yes, Market; yes, Koehler; yes, Cox; yes, Biery; yes, Cerny; no.

Cox moved to waive the three reading rule. Second by Stephens.

Roll: Stephens; yes, Market; yes, Koehler; yes, Cox; yes, Biery; yes, Cerny; no.

Market moved for the ordinance to go into effect immediately. Second by Cox.

Roll: Stephens; yes, Market; yes, Koehler; yes, Cox; yes, Biery; no, Cerny; no.

This will serve as the first reading for Ordinance 1443-24.

1444-24 TAXI AMENDMENTS ORDINANCE INTRO EMERG

Discussion took place on the Ordinance, and council recommended that it be sent to all taxi cab companies for their records.

Cerny introduced the ordinance.

Cox moved to waive the three-reading rule. Second by Cerny.

Roll: Stephens; yes, Market; yes, Koehler; no, Cox; yes, Biery; yes, Cerny; yes.

Biery moved for the ordinance to go into effect immediately. Second by Stephens.

Roll: Stephens; yes, Market; yes, Koehler; no, Cox; yes, Biery; yes, Cerny; yes.

1445-24 AMENDING PARKING TICKET SERVICE INTRO/EMERG

Biery introduced the ordinance.

Cox moved to waive the three reading rule. Second by Cerny.

Roll: Stephens; yes, Market; yes, Koehler; no, Cox; yes, Biery; yes, Cerny; yes

Cerny moved for the ordinance to go into effect immediately. Second by Biery.

Mayors Court Clerk will provide clarification on identifying the Bureau that the Village reports tickets to.

Roll: Stephens; yes, Market; yes, Koehler; no, Cox; yes, Biery; yes, Cerny; yes

1446-24 REVISIONS TO SECTION 6.02 "HOLIDAYS" INTRO/EMERG
Discussion took place on the language of this ordinance.

Market introduced the ordinance.

Market moved to waive the three-reading rule. Second by Cox.

Roll: Stephens; yes, Market; yes, Koehler; yes, Cox; yes, Biery; yes, Cerny; yes

Market moved for the ordinance to go in effect immediately. Second by Cox.

Roll: Stephens; yes, Market; yes, Koehler; yes, Cox; yes, Biery; yes, Cerny; yes

ACTION OF COUNCIL NEEDED:

Market moved to Approve the May 14th, 2024 Regular Meeting Minutes. Second by Stephens.

Roll: Stephens; yes, Market; yes, Koehler; yes, Cox; yes, Biery; abstain, Cerny; yes

Biery moved to approve the OWDA Debt service payment in the amount of: \$172,157.08. Second by Cerny.

Roll: Stephens; yes, Market; yes, Koehler; yes, Cox; yes, Biery; yes, Cerny; yes

Biery moved to approve the OPWC Debt service payment in the amount of: \$23,317.29. Cox second.

Roll: Stephens; yes, Market; yes, Koehler; yes, Cox; yes, Biery; yes, Cerny; yes

Market moved to approve the Utility Visa Credit Card payment in the amount of \$4,492.94. Second by Cox.

Roll: Stephens; yes, Market; yes, Koehler; yes, Cox; yes, Biery; yes, Cerny; yes

Market moved to approve the D.R. Ebel Invoice difference of \$632.94. Already approved amount of \$16,877.66; completed Durango outfitting job invoice of \$17,510.60. Second by Cox.

Roll: Stephens; yes, Market; yes, Koehler; yes, Cox; yes, Biery; yes, Cerny; yes

Cox moved to approve the General Liability Assessment invoice in the amount of \$97,187.00. Second by Stephens.

Roll: Stephens; yes, Market; yes, Koehler; yes, Cox; yes, Biery; yes, Cerny; yes

Cerny moved to approve the Increase General Fund Appropriations \$100,000.00. Second by Stephens.

Roll: Stephens; yes, Market; yes, Koehler; yes, Cox; yes, Biery; yes, Cerny; yes

Market moved to approve the Roetzel Invoice in the amount of \$21,510.00 for legal services. Second by Biery.

Roll: Stephens; yes, Market; yes, Koehler; yes, Cox; yes, Biery; yes, Cerny; no.

Biery moved to approve Anne Auger to roll over 28.50 vacation hours to be used in June. Second By Cox.

Roll: Stephens; yes, Market; yes, Koehler; yes, Cox; yes, Biery; yes, Cerny; yes

PUBLIC PARTICIPATION:

Kathy Spayde of 140 Conlan. questioned council on the location of the ordinances on the new website. Joe Cerny of 269 Sybil stated that the ordinances were indeed able to be located through a link on the new website, but that link is no longer there. Fiscal officer will speak with Brian Cultice and find out what happened to the link during the website maintenance.

Mike Cooper of 394 Loraine Ave asked council several questions regarding the operating of the new "Party

Patrol” party bus service. Stated several things about the bus is not legal; too wide, not registered, not street legal. Asked council and police department why it has been allowed to operate without a valid business license and all of the other valid approvals. Mayor and police department stated it was on the road but not providing services yet. Cooper stated it has social media accounts and a phone number to accept reservations. Mayor stated that they are to turn in business license and then will be inspected by the police department, action will be determined then. Cooper also asked if there is an ordinance that stated the designated routes for buses to operate in the Village. Village solicitor stated that all the ordinances can be located online for review.

Joe Cerny of 269 Sybil asked if the website is the official notification of all Village business, and are the draft ordinances posted as well as the approved ordinances. Fiscal Officer stated that there are also 5 posting locations for all Village correspondence and notifications. Dave Kniffen of Checker Cab stated that “Party Patrol” is not legal and has many notes of non-compliance.

Dave Schaffer of 517 Catawba Ave asked council when the Vehicle Fee stickers will be placed on the golf Carts; what is the ETA of the parking meters and paid parking system; will guest/resident permits be Available?; what is the status of the Verkada facial recognition camera system; and is the Village prepared For the upcoming bus trip that is planned for June 22nd, 2024 weekend? Mayor and legal stated that public participation is an opportunity for the public to state their concerns/questions, and that council is not obligated to provide answers that would lead to discussion during the limited time period.

Ed Fitzgerald of Delaware Ave: Requested a copy of the delivery truck letter from council; stated that vendors may stop delivering to the island if they need to be on a time constraint. Also asked what the procedure will be for paying tickets when the renters have already left the island? Joe Cerny stated that council provides selective answering in public participation. Mike Cooper questioned why taxi are no longer allowed to pick up and drop off on Delaware Ave? Miyo Hristovski of Village Carts stated that his number of carts available to rent has increased from last year; can he get them licensed? Asked council to consider a “green day” on the island where no motor vehicles are used. Bob Gatewood of 222 Toledo Ave stated that his rental company takes pre-authorizations that would cover any ticket/damage that the renter may incur. He also thanked council for their services.

Robby Morrow of 319 Bayview asked for 2023 golf cart rental fee records.

COMMITTEE REPORTS:

Koehler provided a letter to council regarding a resident parking permit; need to start to implement if there is going to be one. Lengthy discussion took place on the potential of implementing something for the residents. Logistics will be sorted out during a committee meeting.

Safety and Streets Committee Meeting is scheduled for June 7th, 2024 at 8:00 am for metered parking discussion.

PLANNING COMMISSION:

Cox stated that planning commission will be talking about signage issues; and what is art vs. signage.

COUNCIL BUSINESS:

Fred Cerny discussed rental moratorium for short term vs. long term rentals. Lengthy discussion took place On the language in the ordinance and what is a short term rental vs. a long term rental.

DEPARTMENTS:

Chief of Police: The PD hired a new School Resource Officer that will start the week of June 10th, 2024. Additional seasonal officers will be hired as well. Discussed with Market the status of the Port security grant that they have been working on.

Village Administrator: (see report)

Fiscal Officer: Request for Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

PENDING ITEMS:

Longevity pay

Executive Session:

Cox moved for council to enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; and for the discussion of pending and imminent litigation. Second by Stephens.

Roll: Roll: Stephens; yes, Market; yes, Koehler; yes, Cox; yes, Biery; yes, Cerny; yes

Council entered at 10:33 am.

Cerny moved for council to exit executive session. Second by Cox.

Roll: Stephens; yes, Market; yes, Koehler; yes, Cox; yes, Biery; yes, Cerny; yes

Council exit at 12:01 pm.

Cox moved to increase Don Shaffer wage from \$20.00/hour to \$24.00/hour effective June 16th, 2024.

Second by Stephens.

Roll: Stephens; yes, Market; yes, Koehler; yes, Cox; yes, Biery; yes, Cerny; yes

Cox moved to increase Zack Bittner wage to \$17.00/hour effective June 16th, 2024. Second by Stephens.

Roll: Stephens; yes, Market; yes, Koehler; yes, Cox; yes, Biery; yes, Cerny; yes

Cox moved to increase Naomi Guerra wage to \$18.50/hour effective June 16th, 2024. Second by Biery.

Roll: Stephens; yes, Market; yes, Koehler; yes, Cox; yes, Biery; yes, Cerny; yes

Market moved to hire Adam Rielly for the docks with a starting pay of \$18.00/hour effective upon start date.

Second by Cox.

Roll: Stephens; yes, Market; yes, Koehler; yes, Cox; yes, Biery; yes, Cerny; yes

No other business; Market moved to adjourn. Second by Biery.

Roll: Voice Vote; all yes.

Meeting adjourned at 12:07 pm.

Mayor

Date:

Attest:

Approved:

*Council may enter Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; and for the discussion of pending and imminent litigation; and for the sale of property.
Council may enter Executive Session for any items listed in R.C. 121.22*